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Title: Minutes of the Annual Meeting, held at Lyndon Hall, Columbus, Ohio, January 10 and 11, 1889

Creators: [Bancroft, Thomas B.](#)

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Minutes of the Annual Meeting, held at Lyndon Hall, Columbus, Ohio.

JANUARY 10 AND 11, 1889.

The meeting was called to order at 7:45 P. M., President W. H. Jennings in the chair.

Prof. Edward Orton read a paper entitled "A Review of the Western Extension of the Hocking Valley Coal Field," which was discussed by those present. This was followed by a paper from Hon. Andrew Roy, on "Miners' Hospitals," which gave rise to a general discussion, after which Hon. R. M. Haseltine moved that a committee of three be appointed to inquire into the character and workings of the miners' hospitals of Pennsylvania, and report a plan of action on the part of this Institute, in this direction, for Ohio, at our next meeting. Whereupon the President appointed on said committee Messrs. Haseltine, Roy and Bancroft.

Prof Orton then made some remarks on the duration of the natural gas supply, which subject was discussed by Messrs. McMillin, Haseltine, Hanlon and others.

Mr. W. B. Hanlon then read a paper on "Unloading Vessels by Machinery," which was discussed by Messrs. Haseltine, Crafts and others.

Adjourned until January 11, at 10 A. M.

The Institute met promptly at 10 A. M., January 11, and the minutes of the last meeting were read by the Secretary, and adopted as read.

The report of the Secretary and Treasurer was read and adopted, as follows:

REPORT OF THE SECRETARY AND TREASURER.

In accordance with the resolution passed at our last annual meeting, the Secretary notified all members in arrears of dues that

they would be dropped from the rolls unless the same was paid on or before the summer meeting at Logan. Those not complying with this notice were accordingly dropped from the list of members, and we now have remaining a total of seventy-three members, four of whom are on the honorary list. During the past year fifteen new members have been received. There have been two numbers of the *Journal* issued during the year, the cost of which has been paid for from the funds of the Institute. All other bills have been paid, and with none outstanding to date, there remains a balance of \$26.62 in the treasury.

The following statement shows the financial record for the past year:

| | |
|--|---------------------|
| 1888. | |
| January, Balance on hand..... | \$25 19 |
| “ received from membership fees..... | 45 00 |
| “ “ “ dues..... | 12 ⁰⁰ 00 |
| “ “ “ advertisem'ts in <i>Journal</i> | 25 00 |
| “ “ “ sale of <i>Journals</i> | 70 |
| <hr/> | |
| Total | \$221 89 |
| Paid vouchers from No. 19 to No. 27, inclusive | 195 27 |
| <hr/> | |
| January 10, 1889, balance on hand..... | \$26 62 |

THOMAS B. BANCROFT,
Secretary and Treasurer.

The President then made a few remarks on the growth and prosperity of the Institute during the past year, after which, on motion of Mr. Bancroft, the constitution, as published in the last number of the *Journal*, was adopted. Hon. Anthony Howells then read a paper on “Spring Pole Drilling,” which was fully discussed by Messrs. Morris, Hanlon, Haseltine, Brown and Peters. A paper on “Clays and Coals of Muskingum County” was then read by Mr. Wheeler, after discussing which, and on motion of Hon. R. M. Haseltine, the chair appointed Messrs. Haseltine, Howells and Dalrymple a committee to select names for officers for the ensuing year, and the meeting adjourned to meet at 1:30 P. M.

The Institute was called to order by the President at 1:30 P. M., and Hon. R. M. Haseltine read an interesting paper on “Casualties

in Mines," which was discussed by Messrs. Roy, Howells and Bell. Mr. W. B. Brooks, Jr., then read a paper on some "Experiments in Blasting," made by himself at his Nelsonville mines, which gave rise to a prolonged discussion. This was followed by a narration by Mr. C. V. Martin, of a royalty case that was of a peculiar nature, and which had recently come under his notice in the practice of his profession.

Hon. Anthony Howells then moved that the President, with Messrs. McMillen and Haseltine, be appointed a committee to secure an appropriation for the School of Mines in the State University, from the General Assembly, for the present year. The motion was adopted, and Prof. N. W. Lord followed with an address on the present condition and future prospects of the School of Mines.

Applications for membership were received from the following persons, which were read, and, the Secretary being instructed to cast the ballot for the Institute, they were declared duly elected:

E. S. Martin.....Straitsville, Ohio.

Coal Operator.

Richard Poole.....Glen Roy, Ohio.

Mine Boss.

C. N. Brown.....Columbus, Ohio.

Prof. State University.

E. B. Willard.....Hanging Rock, Ohio.

Mine Superintendent.

W. F. Upson.....Shawnee, Ohio.

Mine Superintendent.

Edward C. Downard.....Zanesville, Ohio.

Secretary Downard Coal Co.

Homer C. White.....Mineral Ridge, Ohio.

Surveyor.

The committee to present names for officers of the Institute for the ensuing year, reported as follows:

Mr. President and Gentlemen of the Institutè:

We, your committee, beg leave to report that we would suggest the selection of the following gentlemen for the several offices of the Institute to serve you for the ensuing year: For President, W. J. Hester, of Cambridge; for Vice President, Hon. Anthony Howells, of Massillon; for Secretary and Treasurer, our worthy present incumbent, the Hon. Thomas B. Bancroft; for Executive

Committee, Hon. Emerson McMillen, W. H. Jennings and F. W. Sperr. All of which we submit for your consideration. The committee would suggest that the summer meeting be held at Cambridge, Ohio.

R. M. HASELTINE,
WM. DALRYMPLE,
A. HOWELLS. } *Committee.*

The report of the committee was adopted, and an election followed, resulting in the choice of the following members to serve as officers for the year 1889, viz.:

President—W. J. Hester, of Cambridge,

Vice President—Hon. Anthony Howells, of Massillon,

Secretary and Treasurer—Thomas B. Bancroft, of Columbus.

Executive Committee—Emerson McMillen, W. H. Jennings, and F. W. Sperr, of Columbus.

After which the meeting adjourned to meet at 7 P. M.

At 7 P. M. the Institute met and listened to a highly interesting paper by Mr. C. W. Jenks, of the Sprague Electric Motor Company, on "Electricity in Mining." The paper was read by Mr. McLaughlin of the same company, and was accompanied by a set of photographs of the Big Bend mining camp, in California, and a blue print of a mining locality about to be developed with electricity as the motive power. This paper was fully discussed, nearly all the members taking part therein, and Mr. McLaughlin kindly and fully explaining all points upon which information was desired, after which a vote of thanks was tendered the Sprague Electric Motor Company and Messrs. Jenks and McLaughlin.

On motion, adjourned.

THOMAS B. BANCROFT,
Secretary.